

HHA WILIKINA APARTMENTS PROJECT, INC.  
NOTICE OF MEETING  
ANNUAL MEETING

DATE: July 21, 2005

TIME: 8:45 A.M.

PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii  
96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
  - 1. Annual Meeting - July 15, 2004
- III. ITEMS FOR ACTION
  - 2. Election of Officers
    - a. Chairperson
    - b. Vice-Chairperson
    - c. Secretary
  - 3. Accept the Audited Financial Statements of the Wilikina Apartments Project for the Fiscal Year Ended June 30, 2004
- IV. FOR INFORMATION
  - A. Update on Renovations to the HHA Wilikina Apartments
- V. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.